

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on February 10, 2010 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, Ron Fleecs, Bob Moran, and Ron Sutter.

Absent: None

Others: Neal Niedfeldt, Janet Byars, Ron Baete, Pat Feist, Steve Kelley, Tobias Tempelmeyer, Gary Pohlmann, Kerry Gustafsson, Doug Kennedy, Chris Dunker, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on January 19, 2010 and posted on the public bulletin board in the Board of Public Works Administration Office. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Don Vetrovsky announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door.

Moved by Fleecs, seconded by Moran to receive, approve and place on file the minutes of the January 27, 2009 meeting.

**Award Bids – Videoing
Brick Storm Sewers**

Rex Behrends, City Engineer, recommended that the bid for videoing brick storm sewers be awarded to Quality Pipe Services. He has also recommended a change order to add 4,500 feet, for a total of \$12,900.00, bringing the total cost of the project to \$41,400.00.

Moved by Moran, seconded by Clabaugh, to recommend to Mayor and City Council to award the bid for videoing brick storm sewers to Quality Pipe Service, with the additional change order.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

Auditor's Report

Gary Pohlmann and Kerry Gustafsson, both of Dana F. Cole & Company, LLP, presented the 2009 Audit Report.

Moved by Fleecs, seconded by Clabaugh, to receive and place the 2009 Audit Report on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

**Agreement With Norris
Public Power District on
Moving Hickory Road
Distribution Line**

Neal Niedfeldt presented an agreement with Norris Public Power District to have them move their distribution line to the north side of Hickory Road. The total cost for BPW would be \$7,375.01. The County is in the process of resurfacing the first mile of Hickory Road.

Moved by Fleecs, seconded by Clabaugh to approve the agreement with Norris Public Power District.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

**Approve Bids & Specs –
Channel Stabilization –
Indian Creek**

Rex Behrends presented the bids and specifications for the Channel Stabilization – Indian Creek project. This project may be held off due to possible street repairs that may be needed.

Moved by Moran, seconded by Clabaugh to approve ads and specs as presented.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

Monthly Department Reports

Neal Niedfeldt presented the monthly department report to the Board.

Moved by Clabaugh, seconded by Moran to receive and place the monthly department report on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

Vouchers

Vouchers for the Electric, Water, WPC, and Street departments were presented.

Moved by Clabaugh, seconded by Moran, to withhold payment to Robert L. Tiemann Const. for 30 days for further review, and approve all other vouchers for payment.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

Meeting Adjourned

Moved by Fleecs, seconded by Moran, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter
Nay: None MOTION CARRIED

Meeting adjourned at 12:57 p.m.

Chairman

Secretary